

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: DT/TL-36/03103

Date: April 17, 2017

**The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Company's Scrip Code: 500411**

**Sub: Certificate pursuant Regulation 40(9) of the SEBI (LODR)**

With reference to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the certificate dated April 14 2017, issued by Manish Ghia & Associates, Practicing Company Secretaries, regarding issuance of share certificate for transfer, sub-division, consolidation, renewals, etc. for the period October 01, 2016 to March 31, 2017

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED,**

*Devang Trivedi  
Dy. Company Secretary*

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Thermax Limited having its registered office at D-13, MIDC, Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411019 maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Thermax Limited and based on information provided by the company, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2017 the Company:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates  
Company Secretaries



A.N. Sarma  
Partner

M. No. FCS 4557 C.P. No. 7812

Place : Hyderabad  
Date : 14<sup>th</sup> April, 2017